

# UMANG DAIRIES LIMITED

Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002



1<sup>st</sup> February 2024

Department of Corporate Services  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Scrip Code: 500231

Dear Sir/Madam,

**National Stock Exchange of India Limited**  
“Exchange Plaza”  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai – 400 051

Symbol : UMANGDAIRY  
Series : EQ

**Re: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III of Listing Regulations, we wish to inform you that Shri Manish Upadhyaya, Business Head has tendered his resignation as Chief Executive Officer and Whole time Key Managerial Personnel of the Company w.e.f. close of business hours on 31<sup>st</sup> January 2024, due to personal reasons. Copy of his resignation letter is enclosed herewith along with the confirmation that there is no other material reason other than that mentioned by him for his resignation.

Submitted for your kind information and necessary records.

Thanking you

Yours faithfully,  
For Umang Dairies Limited

(Pankaj Kamra)  
Company Secretary

Encl: a/a



Admn. Office : Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002, Ph. : (011) 66001162, 66001112, Fax : 23739475

E-mail : umang@jksmail.com

Regd. Office : Gajraula Hasanpur Road, Gajraula - 244 235 Dist. Amroha (U.P.) Ph. : (05924) 252491- 92, Fax : (05924) 252495

E-mail : udl@umangdairy.com, Website : www.umangdairies.com, C I N : L15111UP1992PLC014942

AN ISO 9001 : 2008, HACCP, ISO 14001 : 2004 & OHSAS 18001 : 2007 Certified Company

1<sup>st</sup> January 2024

The Board of Directors  
Umang Dairies Limited  
3<sup>rd</sup> Floor, Gulab Bhawan,  
Bahadur Shah Zafar Marg,  
New Delhi-110002

Sub: Resignation as Chief Executive Officer under Companies Act, 2013

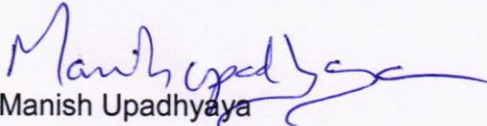
Dear Sirs,

Please be intimated that due to certain personal reasons, I wish to tender my resignation as Chief Executive Officer of the Company.

I may kindly be relinquished from my above said responsibilities latest by 31<sup>st</sup> January 2024. I further confirm that there is no other material reason for my resignation from the Company.

I am highly thankful to the Board of Directors and Executives of the Company for extending co-operation and guidance during my tenure as Chief Executive Officer of the Company.

With best regards,

  
Manish Upadhyaya